



Day One Planning Retreat Notice and Agenda

Tuesday, January 18, 2005
1 PM to 4 PM

Offices of the California Postsecondary Education Commission
1303 J Street, 5th Floor Conference Room Sacramento, CA

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|-------------|-------------|---|
| 1 PM | I. | Welcome and Roll Call |
| | II. | Women's Health Survey Project - Yali Bair, PhD, Assistant Director for State Health Policy Research, Center for Health Services Research, UC Davis |
| | III. | Recommendations from <u>Breaking the Barriers for Women on Parole</u> , Little Hoover Commission Report - Deputy Executive Director, Nancy M. Lyons |
| | IV. | Planning Session – 2005 Action Priorities |
| 4 PM | V. | Adjournment |

Day Two Meeting Notice and Agenda

Wednesday, January 19, 2005
8 AM to 4 PM

Elmy Bermejo, Chairperson

8 to 9:30 AM – Breakfast Reception
State Capitol, Eureka Room

10 AM to 4 PM – Business Meeting
State Capitol, Room 127
Sacramento, CA

- | | | |
|--------------|------------|--|
| 10 AM | I. | Welcome and Roll Call/Establish Quorum |
| | II. | Review and Confirm Agenda |

ACTION

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

*Please contact Coco Gumacal at (916) 445-3173
for further information, assistance and/or requests for accessibility accommodations.*

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- III.** Approve Minutes of November 18, 2004, Commission Meeting **ACTION**
- IV.** Approve Consent Agenda **ACTION**
- 32nd Anniversary of Roe v. Wade luncheon – Partner for Choice
 - Women's Policy Institute Reception/Meeting, February 23, 2005 – Co-Sponsor
 - Women's History Month Concert – Co-Sponsor
 - Priority Legislation 2005
- V.** Standing Reports
- Chairperson
 - Executive Director
 - Legislative Coordinator
 - Attorney General Liaison
 - Commissioner Special Items
- VI.** SPECIAL ORDER
- Governor's Budget – Jean Ross, Executive Director, California Budget Project
- VII.** Old Business **ACTION**
- Amicus Brief - Eldon Ray Blumhorst vs. Jewish Family Services of Los Angeles, et al. - update
- VIII.** New Business **ACTION**
- 40th Anniversary Celebration Committee
 - Budget Letter: Annual Meetings for State Advisory Boards and Commissions
 - Recommendations for Appointment to Sexual Assault Advisory Committee (SAAC)
 - Adoption of 2005 Commission Priorities
 - 2005 Commission Meeting Calendar
 - Election of Officers
- IX.** Public Comment
- X.** Adjournment by Chairperson Elmy Bermejo

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